PRESENTATION TO BOBBY SOX NATIONAL TOURNAMENT CHAMPIONS

PRESENTATION OF PUBLIC SAFETY SERVICE COMMENDATIONS

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Cont'd. to Tuesday, September 25, 2001. (Doc. 3)

1. Resolution No. C-27886, approving an annual report for October 1, 2001 to September 30, 2002 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (District 3)

Suggested Action: Continue hearing to Tuesday,

September 25, 2001.

Cont'd. to Tuesday, September 25, 2001. (Doc.)

2. Resolution No. C-27885, approving an annual report for October 1, 2001 to September 30, 2002 for the Bixby Knolls Parking and Business Improvement Area ("PBIA") and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (Districts 7,8)

Suggested Action: Continue hearing to Tuesday,

September 25, 2001.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3-15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department <u>prior</u> to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 5)

Set date of hearing for Tues., Oct. 9, 2001, at 5:00 P.M. (Doc. 6)

R & F. (Doc. 50)

- 3. **RECEIVE AND FILE** Quarterly Audit of Cash and Investment Balances as of December 31, 2000. (City Auditor)
- 4. **SET DATE OF HEARING** for Tuesday, October 9, 2001, at 5:00 P.M., on the report of the Hearing Officer on the appeal of Mikaele Sala of the denial of a Taxi Driver Permit by the Chief of Police. (City Clerk) (Citywide)
- 5. **RECEIVE AND FILE** communication withdrawing the appeal of Michael and Evangeline Rodriguez from decision of Board of Examiners, Appeals and Condemnation concerning property located at 420-422 E. 21st Street. (Project No. 317276) (City Clerk) (District 6)

Auth'd. City Mgr. (Doc. 7)

6. **AUTHORIZE CITY MANAGER** to execute all documents, including a Right of Entry, related to the partial acquisition of property located on the northeast corner of Spring Street and Atlantic Avenue from the Edith W. Dunn Trust, and to expend \$48,100 for the acquisition of the property in conjunction with the Spring Street Improvement Project. (Community Development and Public Works) (District 7)

Auth'd. City Mgr. (Doc. 51)

7. AUTHORIZE CITY MANAGER to execute a lease for 1,813 square feet of office space at 2929 E. Willow Street with the State of California Integrated Waste Management Board for a term of five years at an initial monthly rental rate of \$1.25 per square foot. (Community Development and Long Beach Energy) (District 5)

Auth'd. City Mgr. (Doc. 8)

8. **AUTHORIZE CITY MANAGER** to execute a three-year agreement with DMG-MAXIMUS, Inc., to provide Citywide SB 90 State-mandated cost claiming services from October 1, 2001 through September 30, 2004, starting at an annual fee of \$19,100 and increasing approximately 5 percent each year thereafter. (Financial Management) (Citywide)

Auth'd. City Mgr. (Doc. 9)

9. **AUTHORIZE CITY MANAGER** to execute all necessary documents and amendments for the Medi-Cal Outreach for Children 1931(b) Program with the State of California Department of Health Services; and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$75,000. (Health and Human Services) (Citywide)

Auth'd. City Atty. (Docs. 10-13)

10. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$28,560 in compliance with Appeals Board order for claim of Gary Estrada; \$5,915 for claim of William Forrester; \$6,475 for claim of Yolanda Mitchell; and \$8,040 for claim of John Siegfried. (Law)

Auth'd. City Mgr. (Doc. 52)

11. **AUTHORIZE CITY MANAGER** to execute agreement between City and the law firm of Rutan & Tucker LLP to assist City Attorney in connection with environmental compliance and documentation matters in an amount not to exceed \$100,000. (Law)

Approved. (Doc. 14)

12. **APPROVE** establishment of Long Beach Transit bus stops at the following locations: west side of Pine Avenue south of Fourth Street; west side of Pine Avenue south of Fifth Street; west side of Pine Avenue north of Sixth Street; west side of Pine Avenue north of Sixth Street; west side of Pine Avenue south of Seventh Street; west side of Marina Drive south of Studebaker Road; and on west side of Queen's Way south of west Ocean Boulevard. (Public Works) (Districts 1,2,3)

Auth'd. City Mgr. (Doc. 15)

13. **AUTHORIZE CITY MANAGER** to execute a Shared Use Agreement with the Los Angeles County Metropolitan Transportation Authority, at no charge to either party, to permit the City to place fiber optic cable in the MTA's existing conduit in exchange for the City allowing them to install low-power radio antennas and related equipment on the City Hall East facility. (Technology Services) (Citywide)

R & F. (Docs. 16-20)

14. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, August 22, 2001 Harbor Commission, September 4 and 10, 2001 Water Commission, August 16 and 23, 2001

Ref'd. City Atty. (Docs. 21-49)

15. **REFER TO CITY ATTORNEY** the following damage claims:

Gloria Allanmeyer	\$	1,099.00
Audrey Alleckson		500.00
Ambrose Properties, Inc.		475.00
Louie Ash		345.00
Donna Badger-Nell		1,200,000.00
Angela Carnillo		500.00
Lashone Chambers	Am	ount Unknown

Jennifer R. Fletcher and Melissa Fletcher	10,047.20
Aaron James Foti	50,000.00
James L. Franz	1,738.22
Roderic Gilliard	300,000.00
Jose Rodrigo Gonzalez	14,946.00
Scott Keller	600.00
Jimmie Ann Lane	100,000.00
Eileen Linares	1,720.00
Maria Lozano	1,010.25
Eulalio Richard Macias	165.00
Thomas Nell	Amount Unknown
Maria de Jesus Oregel	1,021.15
Paramount U.S.D.	12,590.50
Barbara A. Patterson	850,000.00
Cassandra Price	Amount Unknown
Robert Scandell	Amount Unknown
Eugene Schaeffer	160.00
Michael Shank	307.92
Gladys Simpson	Amount Unknown
State Farm Insurance, subrogee for	2,468.03
Rey Nagaki	
Priscilla Tulay	Amount Unknown
Trent S. Ward	738.59

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Rec'd. and filed Ordinance reducing the Utility Users Tax on gas utility usage to 7% effective July 1, 2001; 6% effective October 1, 2001; and 5% effective April 1, 2002.

Approved the following allocations: \$1,000,000 to Neighborhood Infrastructure Program to include crosswalk re-stripping; \$975,000 to Parks. Recreation and Marine Department to include \$225,000 for Discover Long Beach Parks Program, \$300.000 for Parks on Wheels Program, and \$450,000 for Park Ranger Program; and balance of unappropriated funds appropriated to Dept. of Financial Management Fund (XC) and General Fund for potential security related expenses.

Declared emergency to exist.

Declared Appropriations
Ordinance for FY 02,
creating and establishing the
funds of the Municipal
Government and appropriating money to, and authorizing expenditures from, said
funds and for said fiscal year
as an emergency ordinance,
read and adopted as read,
and laid over to the next
regular meeting of the City
Council for final reading.

Beach Municipal Code, relating to a reduction of the Utility Users Tax charged to gas users.) (Ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2001-02, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this ordinance shall take effect at 12:01 A.M. on October 1, 2001.)

Suggested Action: 1.

- Declare Ordinance reducing the Utility Users Tax on gas utility usage to 7% effective July 1, 2001; 6% effective October 1, 2001; and 5% effective April 1, 2002 read the first time and laid over to the next regular meeting of the City Council for final reading.
- 2. Adopt a motion amending the proposed budget.
- 3. Declare an emergency to exist.
- 4. Declare Appropriations Ordinance for FY 02, creating and establishing the funds of the Municipal Government and appropriating money to, and authorizing expenditures from, said funds and for said fiscal year as an emergency ordinance, read and adopted as read, and laid over to the next regular meeting of the City Council for final reading.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confi	rmed	appointments.
(Doc.	54)	

17. Mayor Beverly O'Neill, transmitting proposed amendments to the 2001-2002 Standing Committees, Authorities and Memberships as follows: Bonnie Lowenthal, Mayor's Alternative, Gateway Cities Council of Governments; Bonnie Lowenthal, Board Member, National League of Cities; Bonnie Lowenthal, Alternate, Southeast Resource Recovery Facility (SERRF); Frank Colonna, Member, San Gabriel & Lower Los Angeles Rivers & Mountains Conservancy; and Laura Richardson-Batts, Chair, Spring Street Joint Powers Authority.

Suggested Action: Confirm appointments.

Rec'd. and filed. (Doc. 53)

18. Vice Mayor Dan Baker, Second District, requesting report on Franklin Family Safe Passage Program and other initiatives underway to promote safety and positive human relations at Franklin Middle School.

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 55-56)

19. Councilmember Bonnie Lowenthal, First District, regarding allocations of First District discretionary funds as follows: \$2,500 for mural for Stevenson Elementary; \$1,000 for Volunteers of America to support their work with the homeless in Long Beach; \$47,300 for park improvements and pocket parks at Drake Park and 14th Street; and \$500 for DARE Program to support their efforts in encouraging Long Beach youth to be drug-free. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 01 departmental and

fund appropriations in accordance with existing

City Council policy.

Req'd. City Mgr. to prepare report in two weeks. (Doc. 57)

20. Councilmember Bonnie Lowenthal, First District, requesting report on emergency procedures precipitated by recent terrorist activity.

Suggested Action: Request City Manager to prepare report in two

weeks.

Withdrawn from agenda.

21. Councilwoman Jackie Kell, Fifth District, regarding upgrading the City Animal Control web site.

Withdrawn from agenda.

22. Councilmember Ray Grabinski, Seventh District, requesting report on process of issuing Conditional Use Permits and Administrative Use Permits through the Planning and Building Department, and temporary entertainment permits through the Financial Management Department.

Approved adjustment to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 58-59)

23. Councilmember Ray Grabinski, Seventh District, regarding allocation of \$5,000 in Seventh District discretionary funds for a pilot traffic safety program. (Report of Director of Financial Management)

Suggested Action: Approve adjustment to FY 01 departmental and

fund appropriations in accordance with existing

City Council policy.

Withdrawn from agenda.

24. Councilmember Rob Webb, Eighth District, requesting review of school crossing guard policy.

Suggested Action: Request City Manager to prepare report within 30 days.

Withdrawn from agenda.

25. Councilmember Jerry Shultz, Ninth District, regarding formation of an exclusively private sector, nonpartisan committee to survey cost and control, and government efficiency.

Suggested Action: Request City Manager to form a committee.

Auth'd. City Mgr. to execute agreements and all other necessary documents for the acquisition of the Airport Union 76 Service Station and to expend \$831,392 to purchase the property, in conjunction with the Lakewood Boulevard Improvement Project. (Doc. 60)

26. Director of Community Development and Director of Public Works, regarding Real Property Purchase Agreement for the acquisition of property commonly known as the Airport Union 76 Service Station at 4069 Lakewood Boulevard from Tosco Corporation and License Agreement providing continuing access by Tosco Corporation to complete environmental remediation. (District 5)

Suggested Action: Authorize City Manager to execute agreements

and all other necessary documents for the acquisition of the Airport Union 76 Service Station and to expend \$831,392 to purchase the property, in conjunction with the Lakewood Boulevard

Improvement Project.

Awarded contract to lowest responsible bidder in the estimated amount of \$350,000 annually; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract. (Doc. 61)

27. Director of Financial Management, regarding award of contract for Specifications No. PA-02301 to furnish and deliver helicopter airframe parts and service. (Citywide)

Suggested Action: Award contract to lowest responsible bidder in the

estimated amount of \$350,000 annually; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager

to execute said contract.

Awarded contract to lowest responsible bidder in the estimated amount of \$150,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract. (Doc. 62)

28. Director of Financial Management, regarding award of contract for Specifications No. PA-02901 to furnish and install window glass. (Citywide)

Suggested Action: Award contract to lowest responsible bidder in the

estimated amount of \$150,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager

to execute said contract.

Auth'd. City Mgr. to execute amendment to extend the term for a period of six months, ending March 31, 2002, for total annual payment not to exceed

\$203,000. (Doc. 63) 29. Director of Financial Management, regarding Seventh Amendment to Agreement No. 22147 with Bank of America for general banking services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to

extend the term for a period of six months, ending March 31, 2002, for total annual payment not to

exceed \$203,000.

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy. (Doc. 64)

30. Director of Financial Management, regarding Fiscal Year 2001 Fourth Quarter Budget Adjustments.

Suggested Action: Approve adjustments to FY 01 departmental and

fund appropriations in accordance with existing

City Council policy.

Auth'd. City Mgr. to execute all necessary documents and amendments with the State of California Department of Health Services to coordinate the Healthy Families and Medi-Cal Outreach for Children Programs in an amount not to exceed \$372,615 for a period of six months; auth'd. City Mgr. to execute subcontracts for professional services with the designated organizations for a period of six months; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$242,615. (Doc. 65)

31. Director of Health and Human Services, regarding agreement with the State of California Department of Health Services for the Healthy Families and Medi-Cal Outreach for Children Programs. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents and amendments with the State of California Department of Health Services to coordinate the Healthy Families and Medi-Cal Outreach for Children Programs in an amount not to exceed \$372,615 for a period of six months; authorize City Manager to execute subcontracts for professional services with the designated organizations for a period of six months; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$242,615.

Auth'd. City Mgr. to execute agreement and any subsequent amendments, in amount of \$132,250 for period of one-year, to provide alcohol and substance abuse prevention services to youth between the ages of 10 and 13 under the STARS Program. (Doc. 66)

32. Director of Health and Human Services, regarding agreement with County of Los Angeles to provide funding for alcohol and drug services for Students Talking About Resisting Substances (STARS) Program. (Citywide)

Suggested Action: Authorize City Manager to execute agreement and any subsequent amendments, in amount of \$132,250 for period of one-year, to provide alcohol and substance abuse prevention services to youth between the ages of 10 and 13 under the

STARS Program.

R & F. (Doc. 67) Director of Long Beach Energy, regarding gas supply agreement with Coral Energy. (Citywide)

Suggested Action: Receive and file report.

Auth'd. City Mgr. to execute one-year contract for \$350,000. (Doc. 68)

34. Director of Oil Properties, regarding contract with Condor Earth Technologies, Inc. for conversion of current method of subsidence leveling survey to Global Positioning System method. (Citywide)

Suggested Action: Authorize City Manager to execute one-year

contract for \$350,000.

Determined that application would serve the public convenience and necessity; req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control; and rec'd. and filed application. (Docs. 69,69-A)

35 Chief of Police, reporting on the application of Albertson's, Inc., dba Albertson's Store No. 6163, for an alcoholic beverage license at 450 Long Beach Boulevard. (District 1)

Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file

application, with or without conditions.

Determined that application would serve the public convenience and necessity; reg'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control; and rec'd. and filed application.

(Docs. 70,70-A)

36. Chief of Police, reporting on the application of Albertson's, Inc., dba Sav On Drugs Store No. 9566, for an alcoholic beverage license at 596 Long Beach Boulevard. (District 1)

Suggested Action: Determine if application would serve the public

convenience and necessity; and receive and file

application, with or without conditions.

R & F. (Doc. 71) 37. Chief of Police, reporting on the application of Sarah Kim, dba Bud Liquor Mart, for an alcoholic beverage license at 1298 East Fourth Street. (District 2)

Suggested Action: Receive and file application, with or without

conditions.

R & F. (Doc. 72)

Chief of Police, reporting on the application of Huynh Ba Van, dba Bamboo Song, for an alcoholic beverage license at 511 W. Willow Street. (District 7)

Suggested Action: Receive and file application, with or without

conditions.

Laid over to Tues., September 25, 2001. (Docs. 73-74)

39. Chief of Police, reporting on the application of 7-Eleven, Inc., dba 7-Eleven Store No. 2174-20072, for an alcoholic beverage license at 3001 Pacific Avenue. (District 7) (Councilwoman Richardson-Batts, requesting continuance.)

Suggested Action: Receive and file application, with or without

conditions.

Adopted Plans and Specifications; auth'd. City Mgr. to award contract in an estimated amount of \$121,000 and to execute all necessary documents related to said contract. (Doc. 75)

Director of Public Works, transmitting Plans and Specifications 40. No. R-6500 and Award of Contract to Nobest, Inc., for Americans With Disabilities Act improvements at El Dorado Park West, Phase 2. (District 5)

Suggested Action: Adopt Plans and Specifications; authorize City Manager to award contract in an estimated amount of \$121,000 and to execute all necessary

documents related to said contract.

Adopted Plans and Specifications and auth'd. City Mgr. to award contract in an estimated amount of \$1.884.800 and to execute all necessary documents related to said contract. (Doc. 76)

Director of Public Works, transmitting Plans and Specifications No. R-6549 and Award of Contract to DRP Construction for the Police Crime Lab and Property Facility at 1400 Canal Avenue. (District 1)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to award contract in an estimated amount of \$1,884,800 and to execute all necessary documents related to said contract.

Adopted Plans and Specifications and auth'd. City Mgr. to award contract in an estimated amount of \$677,600 and to execute contract and all necessary documents related to said contract. (Doc. 77)

No. R-6550 and Award of Contract to 2H Construction, Inc., for construction of tenant improvements at City Hall East, located at 100 Long Beach Boulevard. (District 2)

Director of Public Works, transmitting Plans and Specifications

42.

43.

Suggested Action: Adopt Plans and Specifications and authorize City Manager to award contract in an estimated amount of \$677,600 and to execute contract and all necessary documents related to said contract.

Auth'd. City Mgr. to execute grant agreement in the estimated amount of \$5,000,000 with U.S. Department of Transportation, acting through the Federal Aviation Administration, and all necessary documents related to the grant including subsequent amendments for improvements at the Long

Grant Agreement for discretionary funds for improvements at Long Beach Airport. (District 5) Suggested Action: Authorize City Manager to execute grant

Director of Public Works, regarding Federal Aviation Administration

agreement in the estimated amount of \$5,000,000 with U.S. Department of Transportation, acting through the Federal Aviation Administration, and all necessary documents related to the grant

including subsequent amendments for improvements at the Long Beach Airport.

(Doc. 78)

Beach Airport.

RESOLUTIONS:

Adopted Resolution No. C-27907. (Docs. 79-80)

44. Opposing any redistricting plan that would sever the Port of Long Beach from districts that represent large portions of the City of Long Beach. (Councilmember Dennis Carroll, Fourth District, and Councilmember Frank Colonna, Third District, recommending support) Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27908 authorizing the submission of an application to the California Housing Finance Agency for \$2 million, and auth'd. City Mgr. to execute all necessary documents upon funding approval. (Doc. 81)

45. Approving the City's participation in the HELP Program with the California Housing Finance Agency ("CHFA"), authorizing the execution of documents in connection therewith and authorizing an application to CHFA for participation in such program. (Community Development) (District 8)

Suggested Action: Adopt Resolution authorizing the submission of an application to the California Housing Finance Agency for \$2 million, and authorize City Manager to execute all necessary documents upon funding approval.

Auth'd. City Mgr. to execute an Environmental Indemnity Agreement and Release with General Bank and adopted the Resolution No. C-27909 making certain findings regarding construction of certain public improvements with North Long Beach Redevelopment Project Area funds in conjunction with the Redevelopment Agency's acquisition of 2910-55th

Way to be used in the event that tax increment financing

is required. (Doc. 82)

(Doc. 83)

46. Making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area funds. (Community Development) (District 9)

Suggested Action: Authorize City Manager to execute an Environmental Indemnity Agreement and Release with General Bank and adopt the Resolution making certain findings regarding construction of certain public improvements with North Long Beach Redevelopment Project Area funds in conjunction with the Redevelopment Agency's acquisition of 2910-55th Way to be used in the event that tax increment financing is required.

Adopted Resolution No. C-27910 authorizing the establishment of a method for the City Council to make declarations of official intent in order to permit the City Council to reimburse itself for capital expenditures with proceeds of future taxable or tax-exempt borrowings in accordance with the reimbursement regulations.

47. Authorizing the establishment of a method for the Council to make declarations of official intent in order to permit the City to reimburse itself for capital expenditures with proceeds of future taxable or taxexempt borrowings in accordance with the reimbursement regulations. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution authorizing the establishment of a method for the City Council to make declarations of official intent in order to permit the City Council to reimburse itself for capital expenditures with proceeds of future taxable or tax-exempt borrowings in accordance with the reimbursement regulations.

Adopted Resolution No. C-27911 providing for competitive sale of FY 02 Tax and Revenue Anticipation Notes; and auth'd. City Mgr. to execute certificates, documents and agreements in accordance with the Resolution. (Doc. 84)

48. Providing for the issuance of 2001-02 Tax and Revenue Anticipation Notes of the City of Long Beach, California. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution providing for competitive sale of FY 02 Tax and Revenue Anticipation Notes; and authorize City Manager to execute certificates, documents and agreements in accordance with the Resolution.

ORDINANCES:

Adopted Ordinance No. C-7764.

49. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach.

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7765.

50. Approving Resolution No. WD-1146, a Resolution of the Board of Water Commissioners of said City establishing the rates and charges fixed therein to be charged for water and sewer service.

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7766.

51. Amending the Long Beach Municipal Code, all relating to decreasing applicable speed limits. (Districts 4,5,7,8,9)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of the permanent record. (Doc. 1) 52. Affidavit of Posting Notice of Adjournment for meeting of September 11, 2001.

Rec'd. and made a part of the permanent record. (Doc. 2)

53. Affidavit of Service for special meeting held September 18, 2001.

54.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended the rule of the City Council and adopted a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, September 25, 2001, at Martin Luther King Park Social Hall, 1950 Lemon Avenue. (Doc. 85)

55. Councilwoman Laura Richardson-Batts, Sixth District, requesting that the September 25, 2001 City Council meeting be held in the Sixth District at Martin Luther King Park Social Hall, 1950 Lemon Avenue, to commence at 6:30 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a

motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, September 25, 2001, at Martin Luther King Park Social Hall, 1950 Lemon

Avenue.

REMINDERS: Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

October 9, 2001, Hearing on application of Libra Partners, LLC, dba Hamburger Mary's, for Permit for Entertainment without Dancing by Patrons

at Existing Restaurant at 740 E. Broadway. (District 2)

October 9, 2001, Hearing on Report of Hearing Officer regarding appeal of Mikaele Sala on denial of Taxi Driver Permit by Chief of Police. (Citywide)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.